

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, January 13, 2016
10:00 a.m.
T E N T A T I V E A G E N D A

I. Call to Order

II. Welcome, Invocation, and Pledge of Allegiance – Thomas J. Ratcliffe, Jr., Chairman

III. Roundtable Introduction of Council Members and Guests

IV. Approval of Minutes

- Approval of November 10, 2015 Meeting Minutes – Tom Ratcliffe, Chairman (*attachment-goldenrod*)

V. Business Items

- Approval of Disclosure of CRC Employee Business Transactions – Allen Burns, Executive Director (*attachment-lilac*)
- Approval of Authorizing Resolution for the CRC to enter into a written Contract with the Georgia Dept. of Human Services for 5316 and 5317 Transportation Services – Don Masisak, Transportation Director (*attachment-tan*)

VI. Presentation

- “America’s First Coast Guard Community” – Sheila McNeill, President, The Camden Partnership
- New Rules for Developments of Regional Impact (DRI) – Bill Compton, Senior Planner/Grant Specialist
- Coastal Georgia Geospatial Consortium-Imagery Project – Hunter Key, GIS Manager (*attachment-buff*)

VII. Other Business

- Update on CRC Leases – Allen Burns, Executive Director
- DRI Report – Allen Burns, Executive Director
- Status Report on Aging Services (*attachment-pink*)
- Status Report on Planning & Economic Development Services (*attachment-green*)
- Status Report on Transportation (*attachment-turquoise*)
- Status Report on Finance (*attachment-cream*)
- CADDA Report (*attachment-gray*)

VIII. Executive Director’s Report

IX. Chairman’s Report

X. Announcements and Adjournment - The next meeting of the Coastal Regional Commission Council is **February 10, 2016, 10:00 a.m. at the Richmond Hill City Center.**